

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
2016 REORGANIZATION MEETING
JANUARY 6, 2016
OLDE SALEM COURT HOUSE
AGENDA**

5:45 P.M. Pre- Meeting

WELCOMING STATEMENT

Jim Ludlum

PRESENTATION OF COLORS

Salem County Sheriff's Office Honor Guard

PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)

Veteran's Services

Joseph Hannagan

Andrew Reeder

NATIONAL ANTHEM

Kim Wozunk

INVOCATION

Father Robert Ngageno

OATH OF OFFICE TO FREEHOLDERS ELECT

HONORABLE BENJAMIN H. LAURY

by

Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

HONORABLE MELISSA L. DECASTRO

by

Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

OATH OF OFFICE TO SURROGATE ELECT

HONORABLE NICKI A. BURKE

by

Honorable Judge Benjamin C. Telsey, Pj. Cr.
Presiding

REMARKS

Honorable Lt. Governor Kimberly A. Guadagno
Honorable John Burzichelli, Assemblyman
Honorable Adam Taliaferro, Assemblyman

6:00 P.M. RE-ORGANIZATIONAL MEETING

Kevin L. Crouch, Clerk of the Board
Presiding Protem

CALL TO ORDER
Kevin L. Crouch

OPEN PUBLIC MEETING ACT STATEMENT

ROLL CALL

**Freeholder Cross
Freeholder DeCastro
Freeholder Laury
Freeholder Painter
Freeholder Vanderslice
Freeholder Ware
Freeholder Acton**

ELECTION CERTIFICATES FROM THE COUNTY CLERK

ELECTION OF THE FREEHOLDER DIRECTOR

*Nominations
Nominations Closed
Roll Call Vote*

OATH OF OFFICE TO THE FREEHOLDER DIRECTOR

by
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

ELECTION OF THE DEPUTY FREEHOLDER DIRECTOR

*Nominations
Nominations Closed
Roll Call Vote*

OATH OF OFFICE TO THE FREEHOLDER DEPUTY DIRECTOR

by
Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

SHORT RECESS

AMERICA THE BEAUTIFUL

Kim Wozunk

REMARKS

Freeholder Director

WAIVER OF THE RULES –

RESOLUTIONS

1-12 – Will be read and voted upon individually

13 – 21 – Read in Bulk and voted upon

22-51 - Read in Bulk and voted upon

52-54 - Read in Bulk and voted upon

55-57 - Read in Bulk and voted upon

58 – Read individually and roll call vote

1. Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2016
2. Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem
3. Resolution Setting Job Classification Titles and Salary Ranges for 2016
4. Resolution Awarding a Contract for Auditor Services for the County of Salem (Nightlinger, Colavita & Volpa, PA.)
5. Resolution Awarding a Contract for Bond Counsel Services for the County of Salem (Archer & Greiner, P.C.)
6. Resolution Awarding a Contract for Labor Counsel Services for the County of Salem (Gilmore & Monahan, P.A.)
7. Resolution Awarding a Contract for Engineer for the County of Salem (Alaimo Group - James McKelvie)
8. Resolution Awarding a Contract for Planner for the County of Salem (Alaimo Group- Kevin Rijs)
9. Resolution Awarding a Contract for Financial Advisor for the County of Salem (Phoenix Advisors, LLC)
10. Resolution Awarding a Contract for Grant Writer Services for the County of Salem (Triad Associates)
11. Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility (Catherine E. Sheridan)
12. Resolution Awarding a Contract for Psychological and Psychiatric Services for the County of Salem (CGF Health Systems, LLC)
13. Resolution Appointing County Counsel for the County of Salem (Michael M. Mulligan, Esq.)
14. Resolution Appointing County Adjuster for the County of Salem (Michael M. Mulligan, Esq.)
15. Resolution Appointing County Supervisor Of Bridges (William Miller)
16. Resolution Appointing The Executive Director Of Emergency Services/Emergency Management Coordinator For The County Of Salem (Scott Haines)
17. Resolution Appointing a Deputy Emergency Management Coordinator (Dale A. Cross)

18. Resolution for the Appointment of an Additional Deputy Emergency Management Coordinator (Jeff Pompper)
19. Resolution Appointing a Mental Health Administrator for the County of Salem (Becky Foraker)
20. Resolution Appointing Public Agency Compliance Officer for 2016 for the County of Salem (James Johnston)
21. Resolution Appointing a Traffic Safety Coordinator (Francis Grenier)
22. Resolution Appointing Members To The Salem County Insurance Fund Commission
23. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging
24. Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
25. Resolution Appointing Members to the Salem County Agriculture Development Board
26. Resolution Appointing Members to the Citizens Local Advisory Committee on Alcoholism & Drug Abuse
27. Resolution Appointing Members to the Salem Community College Trustee Search Committee
28. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals
29. Resolution Appointing Members to the Cultural and Heritage Commission
30. Resolution Appointing Members to the Salem County Economic Development Council
31. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem
32. Resolution Appointing Members to the Human Relations Advisory Board for the County of Salem
33. Resolution for the Appointment of Members to the Salem County Library Commission
34. Resolution Appointing Medical Investigators for the County of Salem
35. Resolution Appointing Pathologists for the County of Salem
36. Resolution For The Appointment Of Members To The Salem County Mental Health Board
37. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
38. Resolution Appointing Members to the Salem County Planning Board
39. Resolution Appointing Members to the Salem County Right-of-Way Commission
40. Resolution Appointing Members to the Shared Services Working Group
41. Resolution Appointing Members to the Salem County Board of Social Services
42. Resolution Appointing Members to the Salem County Tourism Advisory Council
43. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
44. Resolution for the Appointment of Members to the Salem County Veteran Advisory Board

45. Resolution for the Appointment of Members to the Commission on Women
46. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
47. Resolution Appointing Members to the Salem County Youth Services Commission
48. Resolution Appointing Members To The Salem County Transportation Advisory Council For Casino Revenues
49. Resolution Appointing Freeholder Members To Various Committees And Commissions
50. Resolution Appointing Freeholder Liaison To The Salem County Improvement Authority
51. Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority
52. Resolution To Accept Benistar Pharmacy Benefits For Retirees Over Age 65
53. Resolution To Accept Aetna Dental Benefits For 2016
54. Resolution To Accept Amerihealth New Jersey Health Benefits For 2016
55. Resolution Adopting a Cash Management Plan for the County of Salem
56. Finance Resolution Designating a Custodian of Funds and the Depositories for Municipal Moneys, and Authorizing Investment of Funds at Interest for the County of Salem
57. Resolution Approving Signatories for Required Bank Accounts for the County of Salem (Fulton Bank of New Jersey)
58. Resolution Adopting the 2016 Temporary Budget

2016 COMMITTEE ASSIGNMENTS

FH Committee	Chairperson	FH 1	FH 2
Administrative	Julie A. Acton	Robert J.Vanderslice	Douglass Painter
Education/Employment	Douglass H. Painter	Melissa L. DeCastro	Julie A. Acton
Health & Human Services	Robert J. Vanderslice	Douglass H. Painter	Benjamin H. Laury
Community Services	Melissa L. DeCastro	Dale A. Cross	Lee R. Ware
Public Safety	Dale A. Cross	Benjamin H. Laury	Robert J.Vanderslice
Transportation, Agriculture	Lee R. Ware	Melissa L. DeCastro	Dale A. Cross
Public Works	Benjamin H. Laury	Lee R. Ware	Julie A. Acton

MINORITY FREEHOLDER REPORT

Honorable Lee R. Ware

MAJORITY FREEHOLDER REPORT

Honorable Douglass H. Painter

OTHER BUSINESS

BENEDICTION
Chaplain Joe Farro

ADJOURNMENT